

1 Pursuant to General Order No. 2007-04, this Stipulation is entered into for the following
2 reasons:

3 1. The defendant has entered a plea agreement with the United States that requires the
4 defendant to cooperate with the United States in connection with its on-going investigation of a
5 fraudulent scheme involving Las Vegas Home Owners Associations. The defendant has begun to
6 cooperate with the United States in this investigation, which involves a number of potential co-
7 conspirators and targets.

8 2. The defendant's Plea Agreement afford the defendant potential consideration for
9 downward departures at the time of sentencing if the defendant has provided substantial
10 assistance to the United States, including the possibility of a United States Sentencing Guideline
11 (U.S.S.G.) § 5K1.1 Motion.

12 3. The United States anticipates future pleas, indictments and the possibility of one or
13 more trials of co-conspirators and targets. These events may allow the defendant the opportunity
14 to provide further cooperation as a witness, including the possibility of testifying at trial.
15 Specifically, trial is set for March 3, 2014 for eleven co-defendants in *United States v. Benzer et*
16 *al.*, Case No. 2:13-cr-00018-JCM-GWF (Doc. No. 96.). However, the United States expects the
17 resolution of such cases, including any trials in any related cases, to be at least 8 months from the
18 defendant's current sentencing date.

19 4. Counsel for the United States has spoken with counsel for the defendant and counsel
20 has agreed that the requested continuance is in the best interest of justice, and counsel does not
21 oppose the continuance sought herein. The defendant is not in custody.

22 5. Denial of this request for continuance would deny the parties sufficient time and
23 opportunity to develop the defendant's cooperation against the related co-conspirators and
24 targets and prepare related cases for prosecution.

25 6. Furthermore, denial of this request for continuance could result in a miscarriage of
26 justice.

7. The United States also requests an order to exclude the additional time requested by this continuance in computing the time within which the trial herein must commence pursuant to the Speedy Trial Act, Title 18, United States Code, Section 3161(h)(7)(A), when considering the factors under Title 18, United States Code, Section 3161(h)(7)(B)(I) and 3161(h)(7)(B)(iv).

DATED this 25th day of June 2013.

Respectfully submitted,

JEFFREY H. KNOX
Chief, U.S. Department of Justice
Fraud Section, Criminal Division

/s/ Thomas B.W. Hall
THOMAS B.W. HALL
Trial Attorney, U.S. Dept. of Justice
Criminal Division, Fraud Section

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

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UNITED STATES OF AMERICA,)
)
)
Plaintiff,)
)
v.)
)
)
LISA KIM)
)
Defendant.)
)
_____)

CASE NO. 2:12-CR-113-JCM-VCF

PROPOSED ORDER

FINDINGS OF FACT

Based on the Government's pending Unopposed Motion to Continue Sentencing, and good cause appearing therefore, the Court hereby finds that:

1. The parties are in agreement to continue the Sentencing date as presently scheduled.
2. This Court is convinced that an adequate showing has been made that to deny this request for continuance, taking into account the exercise of due diligence, would deny the United States sufficient time to be able to effectively prepare for the co-conspirator and target trials and would bar the defendant from the opportunity to cooperate and potentially receive downward departures at the time of sentencing. This decision is based on the following findings:
 - a. The defendant agreed in her plea agreements to cooperate against her coconspirators in any related indictments and trials.
 - b. The United States agreed to consider downward sentencing concessions for the defendant's cooperation, including possible U.S.S.G. 5K1.1 Motions if substantial assistance resulted from such cooperation.

- 1 c. The United States anticipates several additional pleas, indictments and trials in
2 related cases, but not sooner than 8 months from now. Specifically, the
3 defendant may be called to testify in *United States v. Benzer et al.*, Case No.
4 2:13-cr-00018-JCM-GWF.
- 5 d. The parties need additional time to prepare the defendant's cooperation
6 against other co-conspirators and targets.
- 7 e. The defendant does not object to the continuance.
- 8 f. The defendant is out of custody.

9 3. For all the above-stated reasons, the ends of justice would best be served by
10 continuing the Sentencing date.

11 4. The additional time requested by this Stipulation is excludable in computing the time
12 within which the trial herein must commence pursuant to the Speedy Trial Act, 18
13 U.S.C. Section 3161(h)(8)(A), considering the factors under 18 U.S.C. Sections
14 3161(h)(8)(B)(I) and (v).

15
16 **ORDER**

17 **IT IS THEREFORE ORDERED** that the Sentencing date currently set for August 28,
18 2013, is vacated and is continued. This delay is excluded from the time within which the trial
19 must commence pursuant to the Speedy Trial Act, Title 18, United States Code, Section
20 3161(h)(7)(A). It is further ordered that the defendant's sentencing hearing is set for May 20th
21 2014, at the hour of 1:30 a.m., in Courtroom # 6A.

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23 **DATED** June 27, 2013.

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25 
26 UNITED STATES DISTRICT JUDGE